



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# *The Court Report*

*3<sup>rd</sup> Police District*

*February 2008*

*Building Safer Neighborhoods Through Community Partnership*

*www.DCcommunityprosecution.gov*

## **Summary of Recent Court Cases**

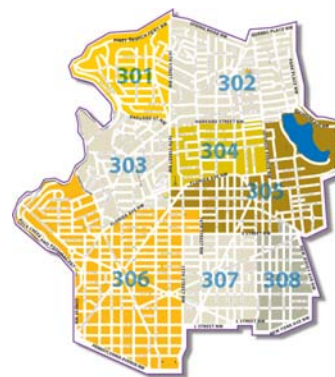
**Tyler Froatz, a 24-year-old New Jersey man**, has pled guilty to weapons, firearms, ammunition and Molotov Cocktail charges for conduct related to the 2007 Immigration Rights Rally in Meridian Hill Park.

**Daron Garvin, a 25-year-old District of Columbia man**, was sentenced to 232 months in prison on February 8, 2008 for committing a drive-by shooting outside a night club located at 649 New York Avenue, NW, and then leading police on a 6½ mile, 100-mph, car chase through the city.

**David D. Williams, a 19-year-old District of Columbia man**, pled guilty on February 26, 2008, to involuntary manslaughter in connection with the tragic shooting death of 16-year-old Airrion Johnson during “horseplay” with other children in September 2007.

*A detailed description of these Superior Court cases and other District Court cases are provided inside of this report.*

## **The 3rd Police District**



### *Contact Numbers*

#### **3D Homicide & Felony Major Crimes Sections**

Glen Kirschner, Chief – Homicide  
202-514-7425  
Jeffrey Ragsdale, Chief – Felony Major Crimes  
202-514-8321

#### **3D Community Prosecutor**

Roger Kemp 202-671-1892

#### **3D Community Outreach Specialist**

Vacant 202-671-1892

**3D Police Station** 202-673-6815  
1620 V Street, NW

## **3rd District Community Prosecution Update**

### **KNOW A 4<sup>TH</sup> or 5<sup>TH</sup> GRADER WITH POTENTIAL?**

The Higher Achievement Program is recruiting 4<sup>TH</sup> & 5<sup>TH</sup> graders to enroll in its year-round academic enrichment and top high school placement program. Contact the Higher Achievement Program at [www.higherachievement.org](http://www.higherachievement.org), or call (202) 544-3633. Higher Achievement is also recruiting individuals to work as teachers for the Summer Academy. **The dates for Summer Academy 2008 are June 16 – August 7.** Higher Achievement will provide all teachers with 11/2 week training and the full-time Center staff will be there to support teachers throughout the summer. While teaching experience is preferred, we consider candidates from all backgrounds, so please consider the opportunity, and spread the word to those whom you think may be interested! Call Chrietie Lerro at 202-375-7707 if you have questions and to apply.

**Published Monthly by the U.S. Attorney's Office Community Prosecution Team**

## **THE COURT REPORT**

**Tyler Froatz, a 24-year-old New Jersey man, has pled guilty to weapons, firearms, ammunition and Molotov Cocktail charges for conduct related to the 2007 Immigration Rights Rally in Meridian Hill Park. (PSA 304, Case No. 2007CF2010051).**

On February 26, 2008, Froatz, of Wayne, New Jersey, pled guilty in the Superior Court of the District of Columbia to Carrying a Dangerous Weapon (7-inch K-bar knife), Possession of an Unregistered Firearm (M-1 Carbine rifle), Unlawful Possession of Ammunition, and Possession of a Molotov Cocktail for conduct occurring on May 1 and May 2, 2007. Froatz's sentencing is scheduled for May 5, 2008, before the Honorable James E. Boasberg. The defendant is facing statutory terms of up to 5 years of imprisonment each on the Carrying a Dangerous Weapon and Possession of Molotov Cocktail counts and 1 year of imprisonment each on the Possession of an Unregistered Firearm and Unlawful Possession of Ammunition counts. Under the D.C. Sentencing Commission's Voluntary Guidelines, the defendant will likely face a sentence of between 6 to 24 months on the Carrying a Dangerous Weapon count alone.

According to the government's evidence, on May 1, 2007, the defendant traveled to Meridian Hill Park in Northwest Washington, D.C. to confront persons gathered to advocate immigration rights at a rally scheduled in the park that day. When first observed in the park, the defendant was seen posting signs in the rally area. One of the signs included a graphic drawing depicting military personnel firing their weapons at and into immigrants entering the United States at the United States-Mexican border. The sign bore the words, "In order to stop the flood ... you have to stop the flow!" Rally participants confronted the defendant and a verbal, and then physical, altercation between the defendant and one of the rally participants ensued. Afterwards, the U.S. Park Police (USPP) responded to the park, located the defendant, and ultimately placed him under arrest for assault. After his arrest, USPP officers searched the defendant and his backpack. Inside the backpack, the officers found, among other items: a 7-inch K-bar knife, a 2-inch dagger; and a loaded 26.5 mm single shot flare gun.

**Daron Garvin, a 25-year-old District of Columbia man, was sentenced to 232 months in prison on February 8, 2008 for committing a drive-by shooting outside a night club located at 649 New York Avenue, NW, and then leading police on a 6½ mile, 100-mph, car chase through the city. (PSA 308, 2007CF3017016).**

Garvin, formerly of the 1000 block of Tenth Street, NE, Washington, D.C., was sentenced earlier today in the Superior Court of the District of Columbia by the Honorable Judge Harold L. Cushenberry, Jr. On December 3, 2007, on the eve of his trial, Garvin pled guilty to aggravated assault while armed, assault with a deadly weapon, and felony fleeing-and-eluding.

According to the evidence elicited during the guilty plea and sentencing proceedings, at about 1:40 a.m., on July 21, 2007, the defendant approached the entrance to the Avenue Club, a nightclub in the 600 block of New York Avenue, NW. He was turned away by club security, however, because he was not dressed appropriately. The defendant walked cross

the street and got back into a burgundy Cadillac Seville, in the driver's seat. After about 15 minutes, he started driving forward slowly, heading east on New York Avenue. As he drove by, he stuck his left arm out the driver's side window, pointed a 9 mm semi-automatic handgun toward the club entrance, and fired six to eight shots. He then sped away.

In the line of fire were several club patrons waiting to get in, and several club employees, including a young woman. The only one struck by gunfire, the young woman was hit in her left leg. The bullet broke her femur bone, and she suffered a large loss of blood. She survived the shooting, but had to have a metal plate, screw and rod surgically inserted in her leg.

At the time of the shooting, Metropolitan Police Department (MPD) Officer Peter Sheldon and Sergeant Lance Harrison were in a stationary unmarked vehicle on Fifth Street, NW., just south of the intersection with New York Avenue, facing north. The officers heard the sound of six to eight gunshots coming from the direction of the 600 block of New York Avenue. Moments later, the defendant drove by in the Cadillac at a high rate of speed, heading east. Sergeant Harrison, who was driving, began to pursue the Cadillac along New York Avenue.

**David D. Williams, a 19-year-old District of Columbia man, pled guilty on February 26, 2008, to involuntary manslaughter in connection with the tragic shooting death of 16-year-old Airrion Johnson during "horseplay" with other children in September 2007. (PSA 308).**

Johnson entered his guilty plea yesterday in the Superior Court of the District of Columbia before the Honorable Russell Canan. Sentencing is scheduled for April 28, 2008. He faces a statutory maximum of up to 30 years in prison and a likely sentence of between 36 to 84 months of imprisonment under the sentencing guidelines.

According to the government's evidence, in the early morning hours of September 2, 2007, Williams brought a loaded revolver into an apartment, located in the 800 block of R Street, NW (PSA 308), with eight kids, one of whom was as young as eleven years old at the time. Williams then took the gun out of his pants to show it to the children. He unloaded the revolver, told the children that the gun was unloaded, and then passed the gun around so that the children could play with the gun. Some of the children then proceeded to play with the gun, pulling on the trigger of the unloaded revolver while making jokes about the gun. When the children returned the gun to the Williams, he reloaded the gun and put it inside his pants pocket.

Sometime later, Williams and some of the boys in the apartment took a cellular telephone from a 15-year-old girl, and began to play a game where they would pass her phone around between them, hiding her phone inside of their clothes. Pursuant to this "game," the girl and her friends were required to put their hands inside the boys' pockets in an attempt to retrieve the girl's phone. Because Williams took possession of the phone and hid it in his pants, the girl who owned the phone put her hand inside of Williams pants pocket in an attempt to get her phone. Instead of pulling out her phone, however, the girl pulled out the loaded revolver from Williams' pocket. Almost immediately after she pulled out the gun it fired, striking Airrion Johnson in the

chest. Airrion Johnson, who was 16 years old at the time, died a short time later as a result of the gunshot wound to his chest.

## **DISTRICT COURT CASES**

**Dana E. Marshall, 52, a former District of Columbia Correctional Officer, Dana E. Marshall, was sentenced by the Honorable Reggie B. Walton to a term of twelve (12) months in prison, U.S. Attorney Jeffrey A. Taylor, Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office, and District of Columbia Department of Corrections Director Devon Brown announced. Marshall was also fined \$3,000 and, upon his release from prison, Marshall will serve a three (3) year term on supervised release. Marshall, entered his guilty plea on Friday, November 9, 2007, in the U.S. District Court for the District of Columbia.**

**FACTS:** According to the government's evidence, from October 2006 through August 28, 2007, Marshall, who was assigned to the Central Detention Facility ("CDF"), sometimes referred to as the D.C. Jail, located at 1901 D Street, SE, Washington, D.C., conspired with Sheri F. Adams and others to corruptly demand, seek, receive and accept money and other things of value in return for Marshall bringing contraband to inmates in the D.C. Jail in violation of his official duty as a correctional officer. Adams, who has also pled guilty, met with individuals associated with inmates, would accept cash and contraband from them and, in turn, would deliver those items to Marshall, who brought the contraband into the Jail and delivered it to the inmates. Marshall and Adams split the bribery payments received in the scheme.

The sentence handed down by Judge Walton – 12 months in prison – should send a clear message to correctional officers and other public officials who may face temptation to accept cash to compromise their position," stated U.S. Attorney Taylor. "This conduct will not be tolerated and will be aggressively prosecuted."

"Today's sentencing illustrates that the FBI will continue to investigate all reports of civil or public servants abusing their position of trust," stated FBI Assistant Director in Charge Persichini. "The FBI is committed to bringing those individuals who engage in such illegal actions to justice."

**Alvin Gaskins, the "administrative officer" of a local drug ring, has been sentenced to 262 months (21.8 years) in prison for his role in a local narcotics trafficking conspiracy. Gaskins received his sentence in U.S. District Court before the Honorable Royce C. Lamberth. In December 2006, a federal jury sitting in the U.S. District Court for the District of Columbia, returned guilty verdicts against Gerald Eiland, 37, of Alexandria, Virginia, Frederick "Toby" Miller, 37, of Oxon Hill, Maryland, Timothy Thomas, 57, of Washington, D.C., and Alvin Gaskins, 45, of Washington, D.C., leaders of a narcotics ring that operated in the District of Columbia, including the 600 and 700 blocks of Atlantic and Yuma Streets, SE, Washington, D.C. (which is within the Highlands subdivision), the State**

**of Maryland, and the Commonwealth of Virginia. Specifically, the jury found Eiland and Miller guilty of Narcotics Conspiracy, Racketeering (RICO) Conspiracy, Continuing Criminal Enterprise (CCE), and numerous counts of using a telephone in furtherance of a drug conspiracy, all in violation of federal laws. Timothy Thomas was convicted of Narcotics Conspiracy, RICO Conspiracy, and numerous telephone charges. Gaskins was convicted of Narcotics Conspiracy.**

**FACTS:** According to the government's evidence, between 1999 and 2004, Eiland and Miller, with the assistance of Timothy Thomas, controlled an organization that was responsible for smuggling drugs into the District of Columbia, processing and packaging those drugs, and selling them on the streets of the District. The organization used "mules" (drug couriers) to transport kilos of cocaine by car from Arizona and New Jersey to the District of Columbia. The organization also smuggled raw heroin into the District of Columbia through the U.S. Mail and by airline-passenger "mules."

In various "stash houses" in Virginia and the District of Columbia, the organization processed the powder cocaine into crack cocaine, and processed the raw heroin into street-level heroin. The government presented evidence from search warrants of those stash houses that included: multiple coffee grinders (to pulverize the raw heroin into powder), mannitol (an additive to increase the volume of street level heroin), sifters and strainers (to mix the heroin and additives), thousands of small ziplock bags, and a money-counting machine. The organization sold these drugs primarily in Southeast Washington, D.C.

The organization used violence to protect its drug enterprise. The government presented evidence that Eiland hired a co-conspirator to murder an individual over a drug debt. Eiland paid the hitman \$10,000 in cash and a white Acura Legend car to perform the execution. In June 1999, the hitman laid in wait in Prince George's County, Maryland, approached the individual from behind, and shot him in the back of the head. Although the victim survived the shooting, he sustained permanent injuries.

Alvin Gaskins served as the organization's "administrative officer," whose vital role included: obtaining cell phones for the leaders; leasing apartments used as drug stash houses; making travel arrangements for drug and money couriers ("mules"); and administering the organization's bank accounts.

In November 2007, Gerald Eiland, Frederick Miller, and Timothy Thomas were sentenced to life imprisonment. Gaskins is the last of the defendants in this case to be sentenced.

This prosecution is the result of an investigation initiated in 2003 by the U.S. Attorney's Office, the Federal Bureau of Investigation (FBI) and the Metropolitan Police Department's (MPD) Safe Streets Gang Task Force into the trafficking of illegal narcotics into areas of Southeast Washington, D.C. To date, 26 persons have been convicted as part of the investigation.

**Jermaine L. Griffin, a 34-year-old Northeast Washington, D.C. man, has been found guilty of possessing almost a half of a kilogram of crack cocaine. A federal jury in the District of**

**Columbia earlier today found Griffin guilty of possession with intent to distribute 379.9 grams of crack cocaine. Griffin, formerly of 1032 6<sup>th</sup> Street, NE, Washington, D.C., is scheduled to be sentenced on May 2, 2008, before U.S. District Judge John D. Bates who presided over the jury trial. Under federal sentencing statutes, Griffin faces a mandatory minimum sentence of 10 years for the large amount of cocaine crack he possessed.**

**FACTS:** Evidence at trial demonstrated that during a traffic stop at 14<sup>th</sup> and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augostine noticed crack cocaine on the console of a Chevy Tahoe registered to the defendant's wife, but driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

**Tommy Dorsey, a member of the "M Street Crew," has been sentenced to concurrent sentences of 300 months in prison for participating in narcotics trafficking and racketeering conspiracies that included the murder of two individuals in 2000. Dorsey, 27, formerly of 509 46<sup>th</sup> Street, SE, Washington, D.C., received his sentence on February 1, 2008, in U.S. District Court before the Honorable Rosemary Collyer. Dorsey pled guilty on January 17, 2007, during jury selection, to participating in a conspiracy to distribute more than one kilogram of PCP (phencyclidine), more than 50 grams of cocaine base, also known as crack, and ecstasy (methamphetamine). He also pled guilty to participating in a racketeering enterprise conspiracy and admitted to racketeering acts involving the August 1, 2000 home invasion burglary and murders of William Cunningham and Christopher Lane, at 4934 Foote Street, NE, Washington, D.C.**

**FACTS:** Dorsey was convicted, along with co-defendants Jonte Robinson and Larry Gooch, for burglarizing the apartment occupied by William Cunningham and Christopher Lane. During the break-in, Gooch shot William Cunningham in the head and Dorsey shot Christopher Lane in the back of the head as Lane was lying on the floor in a corner of the apartment. The men were joined for trial when jury selection began, and both Dorsey and Robinson entered guilty pleas during jury selection. Larry Gooch continued to trial and was convicted for his role in the same murders, as well as additional murders and drug trafficking offenses. The judge had directed the prosecutors and the defense attorneys not disclose the outcome of Dorsey's case so as not to unfairly prejudice Larry Gooch as he proceeded with his jury trial.

Tommy Dorsey was one of over 40 people who have been convicted of drug conspiracy and racketeering charges involving the investigation and prosecution of the "M Street Crew." The crew, a violent drug gang, conducted a notorious PCP (phencyclidine), crack cocaine and ecstasy distribution ring that operated in the neighborhood of 18<sup>th</sup> and M Streets, NE between 1997 and 2004.

To date, approximately 40 members have been convicted for their roles as participants in the M Street Crew. The prosecution grew out of the investigative activities of a long-term FBI/MPD alliance called the Safe Streets Task Force. That task force targeted certain violent drug trafficking gangs in the District of Columbia and spent two years gathering the evidence against

the M Street Crew. The U.S. Attorney specifically commended the actions of FBI Special Agent Richard Stallings and MPD Detective Joseph Sopata, who led the investigative team. The Safe Streets Initiative was funded in part by the Baltimore Washington High Intensity Drug Trafficking Area as well as the Department of Justice's Organized Crime Drug Enforcement Task Force. In addition, the U.S. Attorney commended the two prosecutors, Assistant U.S. Attorneys Darlene M. Soltys and John P. Dominguez, who prosecuted the cases.

**Peter John Miller, a 43-year-old British citizen, has been extradited to the United States to face transportation of child pornography charges brought forth in an indictment returned by a federal grand jury sitting in the District of Columbia. Miller was arraigned on the six-count indictment yesterday in the U.S. District Court for the District of Columbia. Miller, a resident of London, England was arrested in Thailand and extradited to the United States to face the charges. Each count carries a mandatory minimum of five years in prison with a maximum of 20 years upon conviction. The court has set a detention hearing for Thursday, February 7, 2008.**

"Online child predators and purveyors of child pornography are a growing world-wide problem," stated U.S. Attorney Taylor. "With excellent coordination among our local, federal, and international law enforcement partners, such as we saw in this case, we stand united and ready to prosecute and hold those accountable who seek to harm our children."

"Today's announcement of the extradition and indictment of Peter John Miller illustrates the FBI's continued dedication to protecting the nation's children and young people from on-line predators and those individuals who manufacture and distribute child pornography," said FBI Assistant Director in Charge Persichini. "Together with our law enforcement partners here in the District of Columbia, across the United States and around the world, we pledge our commitment to the safety of our nation's youth."

"This is just another great example of the great work of MPD and our law enforcement partners who work around the clock to protect our most vulnerable residents – our children," stated MPD Chief Lanier.

**FACTS:** According to information set forth in court documents, Miller began communicating via the Internet with a Metropolitan Police Detective in November 2006. During the course of their on-line conversations, Miller, whose identity was then unknown, is alleged to have sent images of child pornography to the undercover officer. In December 2006, Miller went to Thailand where he maintained a condominium. He asked the officer to obtain child pornography for him and in return is alleged to have sent two packages containing child pornography from Thailand to an undercover mailbox in the District of Columbia.

The return address on one of the packages was forwarded by the FBI to FBI agents in Thailand and the Royal Thai Police. Royal Thai Police placed the residence under surveillance, identified the occupant as Peter John Miller, a British subject, and obtained a search warrant for the condominium in January 2007, during which a large amount of child pornography was recovered. In the meantime, FBI Agents were contacted in London and law enforcement

officials subsequently executed a search warrant at Miller's residence in January 2007, and recovered additional child pornography as well as materials linking Miller to the undercover officer.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

Charges set forth in an indictment are merely accusations. All defendants are presumed innocent unless and until proven guilty.

**Melvin Gale, a 65-year-old Northeast Washington, D.C. man, has been sentenced to serve 57 months in prison for distribution of Oxycontin within 1,000 feet of a school in 2006. Gale received his sentence in U.S. District Court before the Honorable John D. Bates. Gale, of Burns Street, NE, Washington, D.C., had pleaded guilty to the charge and agreed that the government's evidence established that he made four sales to a government informant during the month of June 2006.**

**FACTS:** In one of the sales, Gale directed the informant to follow his car as the defendant drove to a street in front of Smothers Elementary School in Northeast Washington, D.C. At that point, the defendant sold the informant a factory-sealed bottle of 100 Oxycontin 40 mg pills. In addition, the defendant sold 120 Percocet pills to the informant. As a result of the four sales and the execution of a search warrant at Gale's residence, the government recovered 660 Oxycontin or oxycondone 40 mg pills, 30 Oxycontin 80 mg pills, 360 Percocet pills, and 1,135 methodone pills.

**Derek B. Vereen, 46, of Alexandria, VA, and Steven M. Kowalik, 47 of Leesburg, Virginia, pled guilty yesterday before Magistrate Judge Alan Kay in the U.S. District Court for the District of Columbia to two counts of Unlawful Taking of Wildlife. Vereen and Kowalik, who face a maximum penalty of six months in jail and a fine of \$500 for each offense, pled guilty pursuant to a deferred sentencing agreement with the government in which they agreed to pay fines of \$750 and \$1,000, respectively, to forfeit their hunting equipment, and to perform 50 hours of community service.**

**FACTS:** According to the government's evidence, on Thursday, November 22, 2007, Thanksgiving Day, at approximately 10:30 a.m., officers of the U.S. Park Police responded to a report of deer hunting in the park behind the Blue Plains Impoundment Lot. The park, officially known as U.S. Reservation Number 421, borders Interstate 295 and is commonly known as Shepherd Parkway or the "old DC Tree Nursery." Hunting is prohibited by federal regulation in all parks in the District of Columbia.



Upon arrival at the park, a security officer from the Blue Plains Impoundment Lot informed the officers that he had seen two men enter the park wearing camouflaged clothing and carrying hunting weapons. The officers then located a black Toyota pickup truck, registered to Vereen, parked in a restricted area of the park. The truck had been driven around roadway barricades that were designed to prevent vehicle access into the park, and had been parked in such a manner as to be hidden behind the fence separating the park from the Blue Plains Impoundment Lot.

Officers canvassing the park by helicopter observed two individuals, later determined to be the defendants, crouching over an eight-point antlered Whitetail Deer carcass in a meadow of the park. The Park Police helicopter landed, and the defendants were placed under arrest. Closer inspection of the weapons carried by both men revealed them to be modern compound bows with attachable quivers containing razor tipped arrows that are capable of going through the bodies of two or more full-sized adults. Blood and hair from both fox and deer were found on some of the arrows.

An inspection of the deer buck revealed it had been field dressed and gutted, and a subsequent search of the park revealed two piles of fresh entrails, separated into non-edible and edible organs, and a blood and hair trail from the entrails to the deer carcass that the defendants were crouching over. The search also revealed two dead Red Foxes, both of whom had also been shot with arrows and who appeared to have been dead for at least 36 hours. The officers also recovered two portable hunting stands attached to trees that belonged to the defendants, and a small camouflaged bag containing a canister of simulated deer scent and a “deer call” which is used to bring other deer into the area.

The defendants were subsequently interviewed and admitted that Kowalik had killed the foxes two days prior, and that they had hunted, killed and gutted the eight-point Whitetail Deer buck. Both men additionally admitted that they did not have hunting licenses for the District of Columbia, and that they had been told that hunting was not permitted in that area.

**Aubrey Randolph Scott, 47, a former employee of the National Academy of Sciences, was sentenced today by U.S. District Judge Colleen Kollar-Kotelly to 41 months of incarceration for defrauding the National Academy of Sciences out of \$1.2 million between 2000 and 2006, U.S. Attorney Jeffrey A. Taylor and U.S. Postal Inspector in Charge Guy J. Cottrell jointly announced. As part of the sentence, the Court also ordered Scott, of Germantown, Maryland, to forfeit his home, a BMW M5 automobile, and jewelry.**

**FACTS:** According to the statement of the offense signed and agreed to by Scott, the National Academy of Sciences (“NAS”) is a nonprofit organization located in Washington, D.C. It was chartered by Congress with a dual mission of honoring outstanding American scientists and providing advice to the government on issues involving science and technology. While Scott worked in NAS’s reprographics center, he submitted and approved the payment of hundreds of invoices in amounts less than \$2,500 for a company called Paper Perfect Reproductions (“Paper Perfect”).

Under the procurement structure within NAS, Scott was authorized to order and approve the payment of invoices for supplies or services procured by the reprographics center for amounts less than \$2,500. NAS paid Paper Perfect by checks which were sent to a rented mail box using the U.S. Postal Service to Paper Perfect, 4200 Wisconsin Ave, NW, Washington, D.C. Scott opened and controlled the rented mail box at 4200 Wisconsin Avenue and cashed or deposited all of the checks sent by NAS. Scott spent the money paid to Paper Perfect by NAS on numerous items, including the purchase of a BMW M5 automobile and jewelry. Scott also used these monies to pay down the mortgage for his home.

During the period 2000 to 2006, Scott approved payments totaling \$1,231,108 for such invoices even though Paper Perfect never delivered any products nor provided any services to NAS. Instead, Scott created Paper Perfect solely to receive the checks mailed by NAS for the invoices submitted and approved by Scott. NAS did not benefit from this fraud. Scott acted by himself in submitting and approving the invoices for payment.

**A 51-year-old Silver Spring, Maryland man, John Straub, was sentenced today to 15 months in prison by U.S. District Judge Henry H. Kennedy, Jr., after pleading guilty in October 2007 to mail fraud in connection with his scheme to defraud the Carnegie Institution of Washington of over \$100,000, U.S. Attorney Jeffrey A. Taylor announced. Straub was also fined \$5,000 and ordered to pay restitution to the Institution.**

**FACTS:** The Carnegie Institution of Washington (“CIW”) is a non-profit scientific research organization that specializes in the physical and biological sciences. From approximately 1985 until January 2006, Straub was employed by the Laboratory as an Accountant and Business Manager. Straub’s job responsibilities included oversight of Paul Meeder, who was, among other things, responsible for reviewing and reconciling the monthly credit card statements the Laboratory received from Diners Club and Sam’s Club. In a separate case, Paul Meeder pleaded guilty to one count of mail fraud in connection with this scheme. Meeder was sentenced by Judge Kennedy on January 18, 2008, to a five-year period of supervised probation.

Straub was authorized to sign the payment checks mailed to Diners Club, located in The Lakes, Nevada, and to Sam’s Club, located in Carol Stream, Illinois. Straub approved the general ledger entries that recorded the credit card expenditures of the Laboratory’s employees into the proper account or category. On a quarterly basis, Straub was responsible for providing the detail that comprised the balances of the expense accounts, including the Advance account, to CIW for review and reconciliation.

Some employees of the Laboratory, including Straub, were issued credit cards issued by Diners Club and Sam’s Club to pay for expenditures incurred in furtherance of the Laboratory’s operations. It was Straub’s job responsibility, among others, to ensure that employees reimbursed the Laboratory for all personal expenditures that were paid for using the Diners Club and Sam’s Club credit cards issued to them by the Laboratory.

Straub was issued a Diners Club and a Sam's Club credit card by the Laboratory. Straub was authorized to use the credit cards to pay expenditures such as office supplies and equipment, gasoline for the Laboratory's vehicles, and travel to attend training classes or seminars.

From in or about May 1, 2002 through January 4, 2006, Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for personal expenditures he incurred without the authority of CIW. For example, Straub used the Diners Club credit card to pay for items purchased at Sharper Image and he used the Sam's Club credit card to pay for electronic items such as a 42" Plasma television. In addition, Straub used the Diners Club credit card to pay for vacation expenditures in Orlando, Florida; Indianapolis, Indiana; St. Thomas, Virgin Islands; Curacao, Aruba; Las Vegas, Nevada; and Honolulu and Kapolei, Hawaii. Straub also used the Diners Club credit card to pay for vacation expenditures such as airline tickets, Walt Disney World merchandise, a Royal Caribbean Cruise, and a Voyager of the Seas cruise. Straub used the Diners Club and Sam's Club credit cards issued to him by the Laboratory to pay for unauthorized personal expenditures that totaled \$105,597.21.

Straub was not authorized by CIW to incur these personal expenses on his behalf. Straub intentionally misused the CIW issued credit cards to defraud CIW of monies and of his honest services as a CIW employee. To carry out this scheme to defraud CIW, Straub caused the U.S. mails to be used by mailing payments from CIW in Washington, D.C. to businesses outside of Washington, D.C.

**A 59-year-old Los Angeles, California resident, Mojtada Maleki-Gomi, has been sentenced to 18 months in prison and fined \$200,000 for violating the U.S. embargo against Iran in 2005 after previously pleading guilty. Maleki-Gomi received his sentence on Friday, February 7, 2008, in the U.S. District Court for the District of Columbia before the Honorable John D. Bates.**

**FACTS:** According to the government's evidence, Maleki-Gomi did business as M&M Investment Co. ("M&M") of Beverly Hills, California. M&M sold and exported textile machinery and other commodities. In or around July 2005, a cooperating source for ICE made an inquiry to M&M in response to an advertisement on a website that the company had posted seeking to sell a type of textile machinery known as Knit-de-Knit ("KDK") equipment. An associate of Maleki-Gomi responded to the inquiry and, after learning that the cooperating source and an undercover agent wanted to ship the textile machinery to Iran, put the government agents in contact with Maleki-Gomi.

Maleki-Gomi explained to the undercover agent how he was able to evade the U.S. embargo against Iran by shipping commodities to Iran through Dubai, United Arab Emirates. During the fall of 2005, Maleki-Gomi worked on the logistics of sending a container of 30 used KDK machines to Iran through Dubai.

On December 7, 2005, the container with the KDK machinery that M&M had sold to the undercover agent left the United States for Dubai. A short time later, U.S. Customs and Border Protection ("CBP") recalled the container and detained it.

Also sentenced with Maleki-Gomi was his son, Babak Maleki, 29, also of Los Angeles, California. Babak Maleki had previously pled guilty to making false statements to CBP about the true destination of the KDK equipment as part of M&M's efforts to get the goods released from detention. Maleki received a sentence of probation.

**Joseph S. Winstead, a U.S. Postal Service (USPS) employee, has pled guilty to mail fraud for fraudulently claiming to be on jury service for 144 days when, in fact, he was not, resulting in Winstead being paid by the USPS \$31,757.79 in salary to which he was not entitled. Winstead, 52, of the 1100 block of Barnaby Terrace, SE, Washington, D.C., entered his guilty plea at a hearing today in U.S. District Court in the District of Columbia before the Honorable John D. Bates. During the plea hearing, Winstead admitted submitting numerous false claims that he continued on jury service in 2004 long after his service, in fact, had concluded. Winstead faces up to 20 years in prison under the federal statute when sentenced later this year, but likely will face 8 to 14 months of imprisonment under the Federal Sentencing Guidelines. As part of his guilty plea, Winstead agreed to make restitution to USPS of \$38,923.95 for this matter as well as a subsequent occasion in 2006 where he also claimed jury service beyond his actual service.**

**FACTS:** According to the proffer of evidence by the government at the time of the plea, which was agreed to by Winstead, USPS operated the Curseen-Morris Processing and Distribution Center at 900 Brentwood Road, NE, in the District of Columbia. Winstead was employed by the USPS as a Mail Processor, primarily at Curseen-Morris. Included within Winstead's duties, among others, was the processing of U.S. mail.

When a USPS employee is called for jury service in federal court, the employee is entitled to be paid his or her normal salary while they actually serve as a juror or prospective juror. The employee is required, however, to submit documentation from the court showing the days that they actually were serving as a juror or prospective juror so the employee could be paid for court leave. Absent such documentation, the employee would be placed on leave without pay or absence without leave from USPS.

In the Fall of 2003, Winstead was sent a Summons by the U.S. District Court for the District of Columbia to appear for jury service on October 1, 2003. Winstead did so appear and went through a juror orientation.

Pursuant to the summons, Winstead, in fact, did serve on a jury and did submit to his supervisors documentation that he so served. Winstead, however, also submitted through the U.S. mail fraudulent documents showing him serving on the jury for approximately 144 days when, in fact, he did not do so, including many days past his dismissal from the jury on April 15, 2004. As a result of Winstead's actions, he was paid by the USPS approximately \$31,757.79 that he should not have been paid.

**Sidney Spain, a 34-year-old Northwest District of Columbia man, has pled guilty to possessing child pornography in November 2007. Spain pled guilty yesterday afternoon before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography. He faces a maximum of up to ten years in prison when sentenced in May 2008.**

**FACTS:** According to the government's evidence, on Friday, November 9, 2007, at approximately 12:27 p.m., members of the Metropolitan Police Department and Federal Bureau of Investigation executed a federal search warrant at the defendant's apartment, located in the 1300 block of U Street, NW, Washington, D.C. Among the items recovered in the search of the defendant's residence was a Western Digital external hard drive, a Dell Dimension 8300 desktop computer, an IBM Thinkpad laptop computer, and an HP DV400 laptop computer with a "North Carolina" sticker. Analysis revealed that the computers and the hard drive contained in excess of 600 images of child pornography, that the majority of the pornographic images were of prepubescent males, and that defendant possessed these images for his personal use, and to distribute them to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children approximately ten years old engaging in sexual acts.

**James Michael McHaney, 28, of Washington, D.C., pled guilty before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Possession of Child Pornography. McHaney, who was employed as an aid to a U.S. Senator at the time of his arrest, faces a maximum sentence of ten years in prison and a fine of \$250,000 at sentencing. Under the federal sentencing guidelines, the defendant faces between 97 to 120 months in prison. A sentencing date has not yet been set.**

**FACTS:** According to the government's evidence, on November 30, 2007, a cooperating witness ("CW") working in an undercover capacity under the supervision of law enforcement agents, went on-line and observed that "Mike," previously identified as James "Michael" McHaney, was on-line with the screen name of "lilmikierocks." The CW and "Mike" had previously met and had exchanged images of child pornography. At approximately 12:15 p.m., the CW initiated contact by saying "Hey, what's up?" The on-line conversation took place using AOL.

After approximately ten minutes, the CW asked "Mike" whether he was going to be at work all day, to which "Mike" responded that he could take a long lunch. CW asked whether "Mike" was interested in engaging in sex with a 13-year-old boy, and "Mike" replied, "I'll be there." "Mike" asked whether the child was at the CW's residence and agreed to meet the CW and the child there. "Mike" then asked whether the CW had a photograph of the child with whom he and the CW were going to have sex and whether the child had "pubes" (referring to pubic hair). When the CW answered "barely any pubes" and "none under his arms" to the latter question, "Mike" replied that was "hot." "Mike" also agreed to bring "visual aids" on a flash drive that contained both videos and over 1000 images of child pornography. "Mike" said that his hard drive was at another individual's house being loaded with more images of child pornography.

At approximately 1:15 p.m., law enforcement officers observed James Michael McHaney at the lobby of the CW's residence, located in Northwest Washington, D.C., and he was placed under arrest. A search incident to the arrest of the defendant revealed a flash drive which contained in excess of 600 images of child pornography. The majority of the pornographic images were of prepubescent males, which the defendant possessed for his personal use, and to distribute to others. The ages of the children appeared to range from approximately three to five years old to young teens. Among the images were movie files depicting prepubescent male children engaging in sexual acts.

**Kenneth Longerbeam, a 39-year-old Metropolitan Police Department Officer, pled guilty to traveling to the District of Columbia in order to have sex with a minor in December 2007. Longerbeam entered his guilty plea in U.S. District Court before Chief Judge Thomas F. Hogan, who has scheduled sentencing for May 22, 2008. The defendant faces a sentence of up to 30 years in prison under the statute, and a likely sentence of 46 to 57 months of incarceration under the federal sentencing guidelines. Under the terms of the plea agreement, Longerbeam is also required to resign from the Metropolitan Police Department, and will have to register as a sexual offender. The guilty plea is the result of an undercover investigation conducted by the FBI/MPD's District of Columbia Innocent Images Task Force.**

**FACTS:** "This case tragically illustrates that child predators come from all walks of life, even those sworn to uphold the law" stated U.S. Attorney Taylor. "We must be vigilant in our efforts to protect our children from those who wish to do harm to the most precious, yet vulnerable members of our community."

"Every member of the Metropolitan Police Department is held to the highest standard of public service. Inherent in every officer's oath is the promise to protect others. Longerbeam's actions are contrary to everything the Department stands for, and as a result of his guilty plea I am seeking to suspend him without pay," said Chief Lanier.

At the plea hearing, the defendant acknowledged that on December 18, 2007, he received a text message from a friend who informed the defendant that he had a boy coming over and that he was going to engage in sex with the child. During the ensuing exchange of text messages, the defendant asked how old the child was and was told that the child was 14 years old. After the defendant's friend stated that he was going to have sex with the child, the defendant asked whether the boy was "into 3 ways." When the friend told the defendant that the child was into "3-ways", the defendant responded: "Kool, when can I join?"

The defendant subsequently traveled from the State of Maryland into the District of Columbia to serve his tour of duty at the Metropolitan Police Department's Fourth District. When the defendant completed his tour, he traveled to his friend's house to have sex with the child. The defendant was arrested by task force members at that time.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

**Eric A. Shannon, a former supervisor in the District of Columbia Department of Public Works, was sentenced to 13 months of incarceration for receiving multiple bribes from criminal offenders, from whom Shannon accepted payments in return for allowing the offenders to avoid having to complete their required community service. Shannon, 41, of Washington, D.C., was sentenced by U.S. District Judge Henry H. Kennedy, Jr. After he completes his incarceration, Shannon will serve two years on supervised release.**

**FACTS:** According to the proffer of evidence presented to the Court, Shannon was a Sanitation Supervisor and a District employee since 1999. The Department of Public Works participates in a program sponsored by the Office of the District of Columbia Attorney General in which first-time offenders agree to perform community service: if an offender completes his community service obligations, and does not commit any new offenses, his case will be dismissed. The Department of Public Works provided opportunities for offenders to complete their community service obligations by cleaning alleys and street signs and removing leaves, cut grass, and graffiti.

Shannon implemented the weekend community service assignments for the Department of Public Works. He was supposed to meet offenders at the Reeves Center, at 2000 14th Street NW, on weekend mornings, assign community service work, and maintain records of the number of community service hours completed.

On at least six occasions, Shannon solicited and receives bribes ranging from \$50 to \$400 in return for not requiring the offenders to complete their required community service. The offenders received from Shannon post-dated letters on Department of Public Works stationery falsely stating that they had completed a specified number of community service hours – letters they could then use to seek dismissal of their criminal cases.

For example, on or about June 23, 2007, Shannon solicited and accepted \$400 in return for providing a signed letter on Department of Public Works stationery falsely stating that an individual had completed 88 hours of community service between June 23, 2007 and July 29, 2007, when, in truth, (1) the individual had not completed any community service hours; (2) Shannon had corruptly agreed that the individual never would have to complete any of his community service hours; and (3) the letter was signed on June 23, 2007, but asserted that the individual had already completed future community service hours up to and through July 29, 2007.

**Matthew C. Victor, a former U.S. Department of State Foreign Service Consular Officer in the Embassy of the United States in Berlin, Germany, has been sentenced in U.S. District Court before the Honorable Ricardo M. Urbina on his prior guilty plea to False Certificates by a Consular Officer. Victor, 44, of Cantonville, Maryland, pled guilty in September 2007, and was sentenced to four months of home confinement with electronic monitoring, a fine of \$4,000, and two years probation. Judge Urbina additionally ordered that Victor pay for the costs associated with the electronic monitoring.**

**FACTS:** According to the evidence presented to the Court, on or about October 19, 2004, Victor, who was the then-Deputy Consular Chief in the U.S. Embassy in Berlin, knowingly certified falsely to the visa application of a female Polish national with whom he was having an affair. Specifically, Victor knew that the information that the Polish national put on her visa application indicating that she resided and worked in Germany was false. Nevertheless, Victor certified to the application, to which his certificate was authorized or required by law.

**Martin R. McLaren, a local physician, has pleaded guilty to making a false statement in relation to health care matters and agreed to pay \$5 million in restitution and forfeiture. McLaren, 65, of Thornden Terrace, Bethesda, Maryland, entered his guilty plea yesterday before U.S. District Judge Colleen Kollar-Kotelly. At the sentencing, which has been scheduled for July 11, 2008, McLaren will face a maximum sentence of 46 months of incarceration. As part of the plea, McLaren agreed to forfeit property and pay cash totaling approximately \$5 million to settle criminal restitution, forfeiture, and civil aspects of the case. Dr. McLaren stipulated that he had caused \$1.75 million in loss because of his actions at the Pain Management Clinic. Dr. McLaren is an anesthesiologist who owns the Pain Management Center, which was located in Hyattsville, Maryland, and rented space at other locations, including Waldorf, Oxon Hill and Largo, Maryland.**

**FACTS:** In his billing procedures, between 2000 and 2006, Dr. McLaren used a pre-printed form, known in the medical industry as a “superbill,” to indicate which medical procedures or services should be billed for each individual patient. The superbill listed the names of procedures that Dr. McLaren commonly billed, and also listed the corresponding code for each procedure. The procedure codes, also known as “CPT codes,” are defined in the American Medical Association Physician’s Current Procedure Terminology (“CPT”) Guidebook.

To initiate the billing process for an individual patient, Dr. McLaren would circle procedure codes on the superbill to indicate which procedures should be billed to the patient or to the patient’s insurance company. Upon receiving the superbill, the billing employee would enter information from the superbill into a billing software program, which, in turn, would generate an insurance claim form, known in the industry as a HCFA or CMS 1500 claim form. Dr. McLaren was required to certify on the claim form that all of the information on the form was accurate. Once the claim form was prepared, Dr. McLaren’s staff submitted the form on his behalf by mail or electronically to Medicaid, Medicare or to the appropriate private insurance company for processing and payment. The insurance provider based the payment amount on the CPT codes specified on the claim form.



Dr. McLaren, with the assistance of his staff, submitted claims for payment to Medicaid, Medicare, private insurance companies and employee benefit plans such as Aetna, Inc., CareFirst Blue Cross Blue Shield, and Liberty Mutual, Inc., the Federal Employees Health Benefits Program, the Maryland Injured Worker's Insurance Fund and the U.S. Department of Labor's Office of Worker's Compensation Programs.

Specifically, with the assistance of his staff, Dr. McLaren submitted several claims to health benefit programs to seek payment for transforanimal epidural injections (CPT Codes 64479, 64483 and 64484). Transforanimal epidural injections, or "TEI," are essentially complex injections made around the spinal area for the purpose of pain relief, and require specialized equipment, including flourescopic image guidance and 3.5 inch long needles. Dr. McLaren admitted that he did not actually perform TEI as part of his medical practice.

**Brandon Hamilton, a22-year-old District of Columbia man, was sentenced before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia on his conviction of Possession with the Intent to Distribute more than 50 Grams of Cocaine Base. .**

**FACTS:** According to the government's evidence, on April 11, 2007, the defendant was found in possession of 155 grams of cocaine base – enough crack for more than 1600 individual uses – in his car near a residence in the Northeastern Quadrant of Washington, D.C. Judge Urbina sentenced the defendant to 120 months of incarceration, to be followed by five years of supervised release. The U.S. Sentencing Guideline range was between 97 and 121 months incarceration.

**William Michael Dulany, 26, of Frederick, Maryland, pled guilty before the Honorable Chief Judge Thomas F. Hogan in the U.S. District Court for the District of Columbia to one count of Enticing a Child to Engage in a Sexual Act. At sentencing, Dulany faces a maximum sentence of five years imprisonment and a fine of \$50,000.**

**FACTS:** According to the government's evidence, on December 20, 2007, at approximately 5:14 p.m., within the District of Columbia, a law enforcement cooperating witness engaged in an America Online instant message chat with Dulany, who he previously knew and was using the screen name "MDTeenTop." The cooperating witness engaged in this chat while acting in an undercover capacity and in the presence of Metropolitan Police Department detectives and agents from the Federal Bureau of Investigation. During this chat, the cooperating witness informed the defendant that his boyfriend was out of town and that he had been having fun. When the cooperating witness explained that he had purportedly been having sex with a 14-year-old child, the defendant responded, "nice."

The defendant asked the cooperating witness to describe the 14-year-old, and the cooperating witness described him as "barely 14, really smooth bod, white, perfect soccer build, like lil shorter than me, blond, blue." The defendant and the cooperating witness then made arrangements to meet at a hotel later that day, so that the defendant could have sexual contact with the 14-year-old child. At approximately 10:22 p.m., the defendant was arrested at a hotel in Washington, D.C., which was the pre-arranged meeting place.

This case was brought as part of Project Safe Childhood and the Regional Internet Crimes Against Children Task Force. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov](http://www.projectsafechildhood.gov).

### **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled "Papered Arrests"  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Third District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
301	02/06/2008 20:15	08016981	ROBBERY EDWARD A. O'CONNELL	DUBOSE, DONALD	2008CF3003028	SC, FELONY MAJOR CRIMES SECTION 1800 blk of Irving Street, NW, WDC
301	02/06/2008 20:59	08016981	ROBBERY EDWARD A. O'CONNELL	STEVENS, DERRICK A	2008CF3003026	SC, FELONY MAJOR CRIMES SECTION 1800 blk of Irving Street, NW, WDC
301	02/17/2008 21:45	08022107	SIMPLE ASSAULT CHRISTOPHER ZEALAND	BOWENS, TAMEKA Y	2008CMD003819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside of 3146 16th St. NW - Women's Shelter
302	02/01/2008 01:50	08014258	POSS W/I TO DIST A CONTROL SUBSTANCE SUZANNE CLEMENT LIBBY	PAIGE, LESTER T	2008CF2002566	SC, FELONY SECTION 3400 14th Street, NW
302	02/01/2008 18:30	08014553	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	SALEH, RAHIM A	2008CMD002653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 Morton Street, NW
302	02/02/2008 21:00	08015130	ASSAULT WITH A DANGEROUS WEAPON JONATHAN P. HOOKS	MURRAY, FRANCINE	2008CF2002740	SC, FELONY MAJOR CRIMES SECTION 1515 OGDEN ST NW
302	02/04/2008 17:25	08015884	THEFT SECOND DEGREE JENNIFER R. LARAIA	CAMPBELL, KENNETH	2008CMD002824	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	02/05/2008 03:44	08016074	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JONATHAN P. HOOKS	EGGLESTON, SADE	2008CF2002814	SC, FELONY MAJOR CRIMES SECTION 1300 blk Perry Place, NW, WDC
302	02/05/2008 04:00	08016074	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JONATHAN P. HOOKS	WHITHERSPOON, TAVARES D	2008CF2002813	SC, FELONY MAJOR CRIMES SECTION 1300 blk Perry Place, NW, WDC
302	02/06/2008 17:30	08016872	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	HAMILTON, DESHON L	2008CMD003048	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	02/06/2008 17:55	08016872	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	COLEMAN, ANGELA M	2008CMD003047	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW Apt. 503
302	02/06/2008 17:55	08016872	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	PALMER, PHILLIP C	2008CMD003049	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	02/06/2008 17:55	08016872	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	SMITH, WILLIAM K	2008CMD003050	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
302	02/06/2008 17:55	08016872	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	BOSTIC, MICHAEL C	2008CMD003051	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3023 14TH ST NW Apt. 503

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	02/07/2008 15:45	08017286	POSS OF A CONTROL SUBSTANCE -MISD	HOLLOWAY, JERMAIN D	2008CMD003127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK NORTON ST NW, WDC
302	02/07/2008 17:55	08017359	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	HALL, OLIVER E	2008CMD003088	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 HIATT PL NW, WDC (in Old Bell High School Parking Lot)
302	02/08/2008 17:43	08017939	POSS OF A CONTROL SUBSTANCE -MISD DAVID B. KENT	DRAYTON, LARRY S	2008CMD003215	SC, FELONY SECTION
302	02/08/2008 17:48	08017943	DIST OF A CONTROLLED SUBSTANCE STEPHEN R. PREST	TAYLOR, TAMMY	2008CF2003210	SC, FELONY SECTION 611 MORTON ST NW
302	02/09/2008 00:30	08018098	UNLAWFUL POSS PISTOL - FELONY MAIA L. MILLER	DUNCAN, MATTHEW	2008CF2003155	SC, FELONY SECTION 640 PARK RD NW
302	02/09/2008 16:10		CONTEMPT SCOTT E. BRADFORD	JOHNSON, WILBERT L	2008CMD003239	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 11TH AND MONROE ST NW
302	02/09/2008 16:52	08018439	CONTEMPT JOHN T. SPIGGLE	BROWN, LEONARD	2008CF2003262	SC, FELONY SECTION The 1400 Block of Oak St NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	02/13/2008 03:25	08019951	CONTEMPT PATRICIA ST. CLAIR	LOGAN, COREY L	2008CMD003494	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 618 MORTON ST NW
302	02/13/2008 03:25	08019952	POSS OF A CONTROL SUBSTANCE -MISD PATRICIA ST. CLAIR	BROWN, HAROLD J	2008CMD003491	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 618 MORTON ST NW
302	02/13/2008 03:25	08019950	POSS OF A CONTROL SUBSTANCE -MISD RYAN W. BOUNDS	RICHARDSON, DAVID A	2008CMD003489	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 618 MORTON ST NW
302	02/14/2008 16:30	08000183	ROBBERY EDWARD A. O'CONNELL	LEOCADIO, QUEYON	2008CF3003642	SC, FELONY MAJOR CRIMES SECTION
302	02/14/2008 21:00	08020699	SHOPLIFTING JENNIFER R. LARAIA	LABRADA, CARLOS	2008CMD003661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3031 14TH ST NW
302	02/15/2008 02:00	08020801	UNLAWFUL POSS PISTOL - FELONY DAVID B. KENT	TILGHMAN, MAURICE L	2008CF2003630	SC, FELONY SECTION 14th & Columbia Road NW
302	02/15/2008 04:45	08020833	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	SMITH, ANTONIONE	2008CMD003674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 610 PARK RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	02/15/2008 04:50	08020835	CONTEMPT KAREN WARD	ROBINSON, ANNIE E	2008CMD003651	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 620 PARK RD NW
302	02/15/2008 15:20	08021027	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	ALSTON, JAMES A	2008CMD003717	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3100 b/o 14th Street NW
302	02/16/2008 15:40	08021578	CONTEMPT GOLDIE V. WALKER	THOMAS, BERDETT A	2008CMD003859	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 525 Park Rd NW
302	02/19/2008 16:05	08022865	DESTRUCTION OF PROPERTY LESS THAN \$200 AMY H. ZUBRENSKY	ORTIZ, CARLOS R	2008CMD004036	SC, FELONY MAJOR CRIMES SECTION 1431 Monroe St., NW
302	02/19/2008 19:40	08022928	SIMPLE ASSAULT GOLDIE V. WALKER	HILL, DONALD C	2008CMD004031	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3306 GEOGIA AVE NW Convenience Store
302	02/20/2008 00:20	08023074	POSS OF A CONTROL SUBSTANCE -MISD ANGELA M. PEGRAM	TUNSTALL, DAMEIAN A	2008CMD004021	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 611 Morton St. NW DC
302	02/20/2008 04:07		POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	BOWIE, CHRISTOPHER	2008CMD004025	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Irving and Park PI NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
302	02/20/2008 09:30	08023165	SHOPLIFTING KAREN WARD	HART, MICHAEL	2008CMD004077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 PARK RD NW
302	02/21/2008 00:25	08023488	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER ZEALAND	GAFAR, MOHAMMED	2008CMD004081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3200 BLK 14TH ST NW
302	02/22/2008 21:40	08024351	ROBBERY LOUIS RAMOS	GONZALEZ, GERMAN A	2008CF2004279	SC, FELONY MAJOR CRIMES SECTION 3308 Sherman Avenue NW
302	02/24/2008 01:02	08024902	ROBBERY LOUIS RAMOS	EUBANKS, MARCUS A	2008CF2004414	SC, FELONY MAJOR CRIMES SECTION 1100 Block of Harvard St. NW
302	02/24/2008 17:00	08025149	POSS W/I TO DIST A CONTROL SUBSTANCE	POWELL, TYRONE N	2008CF2004433	GRAND JURY SECTION
302	02/24/2008 17:00	08025149	POSS W/I TO DIST A CONTROL SUBSTANCE	RIDLEY, DAVID M	2008CF2004434	GRAND JURY SECTION 640 PARK RD NW Apt. 14
302	02/24/2008 17:00	08025149	POSS W/I TO DIST A CONTROL SUBSTANCE	HUTCHINSON, LENARD J	2008CF2004435	GRAND JURY SECTION



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302	02/24/2008 17:00	08025148	THEFT FIRST DEGREE JONATHAN P. HOOKS	TAYLOR, ANTHONY L	2008CF2004395	SC, FELONY MAJOR CRIMES SECTION 720 Lamont St, NW
302	02/24/2008 17:00	08025148	THEFT FIRST DEGREE JONATHAN P. HOOKS	MCNEILL, DONALD B	2008CF2004397	SC, FELONY MAJOR CRIMES SECTION 720 Lamont St, NW (alongside)
302	02/26/2008 14:54	08025939	UTTERING KATHERINE A. WORTHINGTON	JAMES, ANTOINE	2008CF2004561	SC, FELONY MAJOR CRIMES SECTION 3663 Georgia Ave, NW
302	02/26/2008 22:49	08026182	THREATS TO DO BODILY HARM -MISD	STEWART, DAVID	2008CMD004520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3012 14TH ST NW
302	02/27/2008 23:12	08026670	POSS OF A CONTROL SUBSTANCE -MISD	BOND, BERNARD V	2008CMD004625	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT North alley of 700 Block Park Rd NW, Washington DC
302	02/28/2008 00:20	08026700	SIMPLE ASSAULT	WELLS, ROBERT A	2008CMD004655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Georgia Ave and Otis Place NW
302	02/29/2008 04:45	08027195	UNLAWFUL ENTRY	SPEIGHT, BERNARD	2008CMD004735	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 618 MORTON ST NW

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302	02/29/2008 18:15	08027451	ASSAULT ON A POLICER OFFICER-DANG WEAPON REBEKAH SITTNER	ACOSTA, JOSE	2008CMD004810	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1345 Park Rd, NW
303	02/01/2008 23:00	08014670	SHOPLIFTING JENNIFER R. LARAIA	LABRADA, CARLOS	2008CMD002662	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1747 Columbia Road, NW
303	02/02/2008 15:45	08014975	RECEIVING STOLEN PROPERTY-MISD GOLDIE V. WALKER	PRIDGEN, GEORGE J	2008CMD002713	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 244 18th Street NW, WDC
303	02/03/2008 20:25	08015528	THEFT SECOND DEGREE	HILL, MARVIN	2008CMD002769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1747 COLUMBIA RD NW, WDC
303	02/08/2008 05:58	08017647	POSS OF A CONTROL SUBSTANCE -MISD CHRISTOPHER ZEALAND	JORDAN, WILLIAM L	2008CMD004282	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2422 17TH ST NW
303	02/08/2008 18:50	08017966	CONTEMPT GOLDIE V. WALKER	PRIDGEN, GEORGE	2008CMD003171	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2479 18th Street NW
303	02/08/2008 21:30	08018045	THEFT SECOND DEGREE REBEKAH SITTNER	ORTIZ, CARLOS R	2008CMD003148	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1747 Columbia Road, NW (Safeway)

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303	02/10/2008 02:41	08018692	ASSAULT W/I TO ROB AMY H. ZUBRENSKY	WILLIAMS, SIENNA B	2008CF2003280	SC, FELONY MAJOR CRIMES SECTION KALORAMA & ONTARIO RD NW
303	02/10/2008 02:43	08018692	ASSAULT W/I TO ROB AMY H. ZUBRENSKY	THOMAS, STATON P	2008CF2003285	SC, FELONY MAJOR CRIMES SECTION ONTANO & KALORAMA RD NW
303	02/10/2008 03:00	08018717	SIMPLE ASSAULT	BROOKS, RYAN C	2008CMD004247	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2412 18TH ST NE
303	02/10/2008 03:00	08018717	SIMPLE ASSAULT JOHN T. BATTAGLIA	BISRAM, RAVINDRA V	2008CMD004249	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
303	02/16/2008 01:30	08021319	SIMPLE ASSAULT	WEBB, STEVEN L	2008CMD004339	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1700 Kalorama Road NW
303	02/16/2008 02:20		ASSAULT ON A POLICER OFFICER-DANG WEAPON MAGDALENA A. ACEVEDO	STEWART, DAVID	2008CMD003812	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2333 18th Street NW, WDC
303	02/16/2008 02:50	08021343	SIMPLE ASSAULT JENNIFER R. LARAIA	TAYLOR, PATRICE C	2008CMD004358	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

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303	02/16/2008 02:50	08021343	SIMPLE ASSAULT JENNIFER R. LARAIA	PRIDGEN, CIAN	2008CMD004377	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2323 18th st nw dc
303	02/20/2008 11:00	08163510	SIMPLE ASSAULT MAGDALENA A. ACEVEDO	PUPO-LEYVAS, MANUEL	2008CMD004096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2524 17th St NW DC
303	02/23/2008 14:30	08024646	SIMPLE ASSAULT MICHAEL ROMANO	PADRON, MARTIN	2008CMD004396	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I/O 1747 COLUMBIA RD NW
303	02/27/2008 19:05	08026577	POSS OF A CONTROL SUBSTANCE -MISD	CROMARTIE, EBONY L	2008CMD004686	GRAND JURY SECTION
303	02/27/2008 19:15	08026577	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	OWENS, DANGELO C	2008CF2004690	GRAND JURY SECTION 1400 W ST NW
303	02/29/2008 11:00	08027279	SIMPLE ASSAULT	TANSIMORE, CARL	2008CMD004877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1767 COLUMBIA RD NW
304	02/11/2008 15:36	08005211	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS JONATHAN P. HOOKS	LAWRENCE, MARCUS	2008CF2003398	SC, FELONY MAJOR CRIMES SECTION HOLMEADE PL SOUTH OF MERIDIAN PLACE NW

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304	02/15/2008 13:11	08021126	DESTRUCTION OF PROPERTY LESS THAN \$200 LEIGH LANI T. BROWN	HERNANDEZ, HECTOR	2008CMD003714	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3030 14th Street NW Washington, DC
304	02/19/2008 07:20	08022438	DESTRUCTION OF PROPERTY LESS THAN \$200	HEADSPETH, LEROY B	2008CMD005091	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1622 7TH ST NW
304	02/21/2008 17:25		SIMPLE ASSAULT SHEREASE PRATT	MERCER, QUENTIN D	2008CMD004179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1432 Girard Street NW, Washington, DC
304	02/26/2008 19:10	08026049	SIMPLE ASSAULT	WILLIAMS, LESTER	2008CMD004569	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1410 Girard St. NW, WDC
304	02/28/2008 11:50	08025788	UNLAWFUL ENTRY	LOMAX, BRIAN	2008CMD004710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2750 14th St. NW, WDC
304	02/29/2008 17:29	08027430	THEFT SECOND DEGREE	DEVORE, KATHRYN B	2008CMD004883	SC, MISDEMEANOR SECTION 1515 Rhode Island Ave NE WDC
305	02/02/2008 02:25	08014731	SIMPLE ASSAULT JOHN T. BATTAGLIA	MURRAY, ANTONIQUE	2008CMD002648	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1314 U street NW

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305	02/02/2008 21:18	08015175	ROBBERY AMY H. ZUBRENSKY	FELDER, THOMAS A	2008CF3002743	SC, FELONY MAJOR CRIMES SECTION 1000 W Street, NW
305	02/02/2008 21:18	08015175	ROBBERY AMY H. ZUBRENSKY	GARRETT, DELONTE N	2008CF3002745	SC, FELONY MAJOR CRIMES SECTION 1000 W Street, NE
305	02/05/2008 16:35	08016213	DESTRUCTION OF PROPERTY LESS THAN \$200	PAYNE, JESSE	2008CMD002866	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301 GEORGIA AVE NW
305	02/06/2008 09:40	08129218	SIMPLE ASSAULT MICHAEL ROMANO	DAY, MAURICE	2008CMD002978	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 Block of 11th St NW
305	02/11/2008 04:05		SIMPLE ASSAULT	WRITE, CHRISTOPHER D	2008CMD004485	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1115 U ST NW
305	02/16/2008 12:08	08021455	DIST OF A CONTROLLED SUBSTANCE STEPHEN R. PREST	MILES, FRANCIS L	2008CF2003892	SC, FELONY SECTION 700 Block of Florida Ave., NW
305	02/16/2008 12:30	08021455	DIST OF A CONTROLLED SUBSTANCE STEPHEN R. PREST	BECTION, DITMAR	2008CF2003895	SC, FELONY SECTION

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305	02/16/2008 19:47	08021652	POSS PROHIBITED WEAPON -BLACKJACK ANGELA M. PEGRAM	WATTS, JERRY D	2008CMD003827	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 Block of W St. NW
305	02/17/2008 18:01	08022040	SIMPLE ASSAULT THOMAS D. SEYMOUR	MCFADDEN, BEN	2008CMD003864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Inside Rite Aide - 1306 U Street NW
305	02/18/2008 18:25	08022471	SHOPLIFTING LEIGH LANI T. BROWN	MARSHALL, MICHAEL A	2008CMD003962	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rite Aid Pharmacy 1306 U ST NW
305	02/22/2008 14:40	08024162	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	WELCH, TRISTON R	2008CMD004272	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2041 Georgia Ave NW
305	02/27/2008 16:45	08026499	THEFT SECOND DEGREE JOHN T. BATTAGLIA	THOMAS, CHRISTINA	2008CMD004684	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
305	02/27/2008 16:45	08026499	THEFT SECOND DEGREE SCOTT E. BRADFORD	THOMAS, RAJEANNE	2008CMD004685	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2301-M ST AND GEORGIA AVE, WDC
305	02/29/2008 18:12	08027450	POSS W/I TO DIST A CONTROL SUBSTANCE	AYERS, KEVIN D	2008CF2004828	SC, FELONY SECTION 2200 b/o 11th Street, NW, Washington DC

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305	02/29/2008 18:20	08027468	THEFT SECOND DEGREE	BROOKS, ANDRE C	2008CMD004884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2020 12th St, NW
306	02/02/2008 22:51	08004129	SIMPLE ASSAULT KAREN WARD	AMOB, ANTHONY F	2008CMD002777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DUPONT CIRCLE NW
307	02/01/2008 15:17	08014452	SEXUAL SOLICITATION SHERNELL C. MALLORY	KOLTON, ADAM M	2008CMD003738	SC, MISDEMEANOR SECTION #10 THOMAS CIRCLENW
307	02/01/2008 16:33	08014494	SEXUAL SOLICITATION BRENDA C. WILLIAMS	WILLIAMS, TERRANCE	2008CMD003740	SC, MISDEMEANOR SECTION #10 THOMAS CIRCLE NW
307	02/01/2008 17:10	08014514	SEXUAL SOLICITATION TIFFANY K. FOGLE	SCHRAKE, CHELSEA N	2008CMD002696	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 Thomas Circle, NW, WDC
307	02/01/2008 17:44	08014533	SEXUAL SOLICITATION LYNETTE M. BRIGGS	NADERI, DAVID	2008CMD003743	SC, MISDEMEANOR SECTION 1010 THOMAS CIRCLE NW Apt. 712
307	02/01/2008 18:33	08014554	SEXUAL SOLICITATION B. MICHAEL ORTWEIN	ELMORE, JACK T	2008CMD003807	SC, MISDEMEANOR SECTION 1010 THOMAS CIRCLE NW Apt. 712



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307	02/01/2008 19:07	08014571	SEXUAL SOLICITATION ROCHELLE L. MILLS	BROWN, SHALDRETA T	2008CMD003809	SC, MISDEMEANOR SECTION 1010 THOMAS CIRCLE NW Apt. 712
307	02/01/2008 20:18	08014594	SEXUAL SOLICITATION	REYES, ABIMAE L	2008CMD003742	SC, MISDEMEANOR SECTION 10 THOMAS CIR NW
307	02/01/2008 22:57	08014663	SEXUAL SOLICITATION	NIEVES, LUIS R	2008CMD003811	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 10 THOMAS CIR NW
307	02/05/2008 08:45	08016105	CONTEMPT JENNIFER R. LARAIA	MC GEE, TASHA D	2008CMD002825	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 block of Wiltberger Street, NW
307	02/05/2008 13:08	08016229	SIMPLE ASSAULT CHRISTOPHER ZEALAND	MASON, ERIC D	2008CMD002864	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 M ST NW, WDC
307	02/07/2008 16:15	08017300	UNLAWFUL ENTRY ETHAN H. LEVISOHN	MEDLEY, MARLENE G	2008CMD003086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1221 M St NW apt #528
307	02/08/2008 17:37	08017927	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	JONES, DONTE	2008CF2003205	SC, FELONY SECTION 1300 block of Riggs Street, NW

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307	02/08/2008 17:40	08017927	POSS OF A CONTROL SUBSTANCE -MISD MARY C. DOBBIE	JONES, CURTIS E	2008CMD003206	SC, FELONY SECTION
307	02/09/2008 23:53	08018607	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HERNANDEZ, DONIS	2008CMD004241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & N ST NW, Washington, DC
307	02/10/2008 00:43	08018632	SEXUAL SOLICITATION TIFFANY K. FOGLE	REYES, NELSON	2008CMD004250	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13TH & N ST NW
307	02/10/2008 00:52	08018636	SEXUAL SOLICITATION ROCHELLE L. MILLS	GONZALEZ, MANUEL	2008CMD004245	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 13th & N St NW
307	02/13/2008 20:50	08020248	THEFT SECOND DEGREE MICHAEL ROMANO	DEVANEY, PAUL N	2008CMD003567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1440 P ST NW
307	02/16/2008 20:47		CONTEMPT SHEREASE PRATT	GOMILLION, TYRONE A	2008CMD003882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 251 V Street, NW, WDC
307	02/22/2008 15:26		POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, SAMUEL M	2008CMD004301	SC, GENERAL CRIMES SECTION, FELONY UNIT

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307	02/22/2008 15:50		DIST OF A CONTROLLED SUBSTANCE	SPEIGHT, BRIAN O	2008CF2004299	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of Riggs St., N.W.
307	02/28/2008 09:00	08018541	AGGRAVATED ASSAULT KNOWINGLY LOUIS RAMOS	JORDAN, BRUCE	2008CF3004756	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 1221 M Street N.W. # 716
307	02/29/2008 01:45	08027162	CONTEMPT	GREEN, DERRICK	2008CF2004744	SC, FELONY MAJOR CRIMES SECTION 10 Thomas Circle, NW
307	02/29/2008 01:45	08027162	SIMPLE ASSAULT	GREEN, DERRICK	2008CMD004746	SC, MISDEMEANOR SECTION 10 Thomas Cir., NW
307	02/29/2008 15:17	08027386	SEXUAL SOLICITATION BRENDA C. WILLIAMS	FOWLER, CASANDRA L	2008CMD004890	SC, MISDEMEANOR SECTION 1515 Rhode Island Ave NE WDC
307	02/29/2008 15:17	08027368	SEXUAL SOLICITATION ROCHELLE L. MILLS	BROWN, MICHELLE T	2008CMD004887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1515 Rhode Island Ave. NE, Washington DC
307	02/29/2008 18:10		SHOPLIFTING PATRICIA ST. CLAIR	RICHMOND, MICHAEL P	2008CMD004882	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1622 Seventh Street NW

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307	02/29/2008 19:19	08027485	SEXUAL SOLICITATION SHERNELL C. MALLORY	MONTANA, JENNY V	2008CMD004865	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1515 Rhode Island Ave. NE, Washington DC
307	02/29/2008 19:52		SEXUAL SOLICITATION SHERNELL C. MALLORY	ZAND, JESSICA S	2008CMD004891	SC, GENERAL CRIMES SECTION, FELONY UNIT  1515 RHODE ISLAND AVE NE
307	02/29/2008 20:45	08027530	SEXUAL SOLICITATION ZOE A. ANTWI	KINISON, VICKIE J	2008CMD004889	SC, MISDEMEANOR SECTION  1515 Rhode Island Ave NE WDC
307	02/29/2008 23:00	08027581	UNLAWFUL ENTRY	PEOPLES, PHILLIP A	2008CMD004816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1301 13th St, NW
308	02/02/2008 15:55	08014980	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	LEACH, JAMES S	2008CMD002721	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  700 BLK N ST NW, WDC
308	02/06/2008 23:40	08017016	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS D. SEYMOUR	JONES, EDWARD N	2008CMD002979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT  1317 9TH ST NW
308	02/07/2008 16:45	08017310	UNAUTHORIZED USE OF A VEHICLE EMILY C. SCRUGGS	ELLIS, ANDREW L	2008CF2003067	SC, FELONY SECTION  1800 BLK WILTBERGER ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2008 - 02/29/2008, District: 3D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
308	02/09/2008 02:52	08018193	ASSAULT WITH A DANGEROUS WEAPON JONATHAN P. HOOKS	ALDRED, JERMAINE A	2008CF2003174	SC, FELONY MAJOR CRIMES SECTION 7TH ST AND NY AVE NW
308	02/12/2008 08:25	08008263	SIMPLE ASSAULT CHRISTOPHER ZEALAND	ANDREWS, DELORES E	2008CMD003407	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1624 V ST NW
308	02/12/2008 19:30	08019853	POSS OF A CONTROL SUBSTANCE -MISD LEIGH LANI T. BROWN	CASH, DARIUS	2008CMD003533	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1330 7TH ST, NW, Apt. 506
308	02/14/2008 23:40	08020760	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	GOLDSTON, JAMIE E	2008CMD003629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 5TH ST NW
308	02/15/2008 17:05	08021067	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	SPICER, CEDRIC C	2008CF2003767	SC, FELONY SECTION 1748 7TH STREET, N.W.
308	02/15/2008 17:05	08021067	POSS OF A CONTROL SUBSTANCE -MISD MAIA L. MILLER	HATCHETT, RONALD N	2008CMD003768	SC, FELONY SECTION
308	02/16/2008 11:35	08021432	DIST OF A CONTROLLED SUBSTANCE MAIA L. MILLER	HILL, WILLIAM E	2008CF2003883	SC, FELONY SECTION Front of 640 Q St., NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
308	02/16/2008 12:08	08021457	POSS OF A CONTROL SUBSTANCE -MISD	ROSS, CYNTHIA L	2008CMD003902	SC, GENERAL CRIMES SECTION, FELONY UNIT 1900 block of 6th St., NW
308	02/16/2008 12:08	08021457	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	HAWKINS, DAVID	2008CF2003899	SC, FELONY SECTION 2000 block of Borher St., NW
308	02/16/2008 12:08	08021457	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	CHILDS-BEY, ALBERT P	2008CF2003901	SC, FELONY SECTION 2000 block Borher St., NW
308	02/22/2008 19:23		SIMPLE ASSAULT	STEPHENS, MILOS J	2008CMD004274	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 705 Q Street NW
308	02/23/2008 10:30	08024567	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	STEWALD, KHALIO M	2008CF2004375	SC, FELONY SECTION 600 Block of Park Road NW, WDC
308	02/28/2008 21:25	08027092	POSS W/I TO DIST A CONTROL SUBSTANCE	ROBINSON, RASHAD A	2008CF2004739	SC, FELONY MAJOR CRIMES SECTION 1711 8th Street, NW, Washington, DC
308	02/29/2008 17:15		UNLAWFUL ENTRY CHRISTOPHER ZEALAND	GARY, WESLEY	2008CMD004837	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1414 8th Street N.W. (Giant Food)